

LIBRARY BOARD OF TRUSTEES
SOMERS PUBLIC LIBRARY BOARD ROOM
APRIL 2, 2012

PRESENT: Tiffany Daly, Mike Gotta, Lois Lindell, Robin Provencher, Bob Socha, Charlotte Stopa, Shirley Warner, and Library Director Francine Aloisa.

ABSENT: Andy Phillips, Dee Moak.

Meeting called to order by Chairwoman Warner at 6:35 p.m.

1. Approval of Minutes: Motion to approve minutes of the March 5, 2012 meeting made by L. Lindell, seconded by T. Daly and passed with 6 affirmative votes and 1 (B. Socha) abstention.

2. First Audience to Citizens: None.

3. Treasurer's Report: Treasurer's report accepted as presented.

4. Correspondence:

a. Letter from First Selectman discussed and filed.

5. Financial Business:

a. Approval of invoices. Motion to approve payment of invoices by B. Socha, seconded by L. Lindell and approved unanimously.

b. Year-to-date budget: Reviewed and accepted as presented by F. Aloisa.

6. Committees:

a. Budget – FY 12-13 proposal: No discussion at this time.

7. Building: F. Aloisa reported that CIRMA requires the occupancy limit of 93 be posted in the Blake Room, and reviewed items to be addressed by B. Socha including leak in east side mechanical room, shade in Blake Room, tool shed roof, roof stain, and fire alarm in kitchen area.

8. Policy Review:

a. Meeting Room Policy – Certificate of Insurance. Proposed policy revision relating to outside groups use of the Blake Room was discussed as reviewed at previous meeting. Motion to approve the policy revision made by L. Lindell, seconded by R. Provencher and passed unanimously.

9. Old Business:

a. Blake Room – acoustics report. F. Aloisa reported that the same group of UHart students that made the initial assessment came back and retested the acoustics and found that the implementation of their recommendations came within a half a percent of their

expectations, and that patrons who have attended events since installation of the acoustical panels have commented that they noticed a huge improvement.

b. State Construction grant. F. Aloisa advised that the remaining \$50,000.00 in grant funds has been received.

10. New Business: F. Aloisa presented a proposal for a sign that matches the style used by the schools to be used to advertise upcoming programs for installation near parking lot entrance. A motion to order the freestanding sign, to include the library's street address, made by R. Provencher, seconded by B. Socha and passed unanimously.

11. Director's Report: F. Aloisa reported that DPW has finished grading at the west side of the building and has reseeded that area, the recent library programs and movies have been very popular, the upcoming Friends of the Library book sale, seminars attended by staff, and reminded the members the upcoming Easter weekend will be the big upgrade of the circulation system.

12. Second Audience to Citizens: None.

13. Adjournment: With no further business to be considered, Chairwoman Warner declared the meeting adjourned at 7:23 p.m.

Respectfully submitted,
Robin Provencher
Secretary

MINUTES NOT OFFICIAL UNTIL APPROVED AT A SUBSEQUENT MEETING